

## Message Text

UNCLASSIFIED

PAGE 01 STATE 202107

13

ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 /022 R

DRAFTED BY:L. E. KENDRICK

APPROVED BY:EB/IFD/ODF:FRANK H. THOMAS

XMB:D. PEACOCK

ARA/EP:F. B. CORRY (INFO)

SPECIAL CHARGE: EXIMBANK

----- 125435

R 132225Z AUG 76

FM SECSTATE WASHDC

TO AMEMBASSY LIMA

UNCLAS STATE 202107

E.O. 11652: N/A

TAGS: BPRO

SUBJECT: EXIMBANK'S REQUEST FOR FINANCIAL STATEMENTS,

PURCHASER: EMPECO, S. A. LIMA

1. CENTRAL NATIONAL BANK OF CHICAGO HAS ATTEMPTED OVER A PERIOD OF SEVERAL MONTHS TO OBTAIN THE CURRENT FINANCIAL STATEMENTS OF BANCO INTERNACIONAL DEL PERU, A GUARANTOR OF EXIMBANK GUARANTEED TRANSACTIONS WITH THE REFERENCED PURCHASER.

2. TO DATE, BANCL INTERNACIONAL HAS NOT RESPONDED TO THIS REQUEST.

3. EXIMBANK REQUESTS YOUR ASSISTANCE IN OBTAINING THE FINANCIAL STATEMENTS OF BANCO INTERNACIONAL. ROBINSON

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 13 AUG 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE202107  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** L. E. KENDRICK  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760313-0322  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760854/aaaabutl.tel  
**Line Count:** 46  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN XMB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CunninFX  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 24 MAR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <24 MAR 2004 by ReddocGW>; APPROVED <21 JAN 2005 by CunninFX>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EXIMBANK'S REQUEST FOR FINANCIAL STATEMENTS, PURCHASER: EMPECO, S. A. LIMA  
**TAGS:** BPRO  
**To:** LIMA  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006